DELTA PROTECTION COMMISSION

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Skip Thomson, Chair Solano County Board of Supervisors

Oscar Villegas, Vice Chair Yolo County Board of Supervisors

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Cities of Sacramento and Yolo Counties

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Michael Scriven

Central Delta Reclamation Districts

Justin van Loben Sels

North Delta Reclamation Districts

Robert Ferguson

South Delta Reclamation Districts

Brian Kelly

CA State Transportation Agency

Karen Ross

CA Department of Food and Agriculture

John Laird

CA Natural Resources Agency

Brian Bugsch

CA State Lands Commission

Ex Officio Members

Honorable Jim Frazier California State Assembly

Honorable Cathleen Galgiani California State Senate

PUBLIC NOTICE AND MEETING AGENDA

Delta Protection Commission

Thursday, January 19, 2017
5:30-7:30 p.m. (End time of the meeting is approximate)
West Sacramento City Hall Galleria
1110 W. Capitol Avenue, West Sacramento, CA 95691

- 1. Call to Order & Flag Salute
- 2. Welcome & Roll Call
- 3. Public Comment an opportunity for members of the public to address the Commission regarding items not on the Agenda

Consent Agenda

4. Approve meeting minutes of November 17, 2016

Regular Agenda

- 5. Receive Executive Director report Erik Vink
- 6. Receive Delta Protection Advisory Committee report Mark Pruner
- 7. Consider approval of Delta Protection Commission 2016 Annual Report Erik Vink
- 8. Consider approval of Delta Leadership Program 2017 participants Erik Vink
- Receive presentation on 2017 Update to the Central Valley Flood Protection Plan – Mike Mierzwa and Mary Jimenez, Department of Water Resources; Executive Officer Leslie Gallagher and Andrea Buckley, Central Valley Flood Protection Board
- 10. Receive report on Delta Recreation Inventory and Delta recreation research agenda Adele Lagomarsino
- 11. Consider Commission comment letter on the Delta Stewardship Council's proposed amendments to Delta Plan Chapter 7 (Delta Levee Investment Strategy DLIS) Erik Vink
- 12. Commissioner comments/announcements
- 13. Adjourn

• If you have any questions or need reasonable accommodations due to a disability, please contact our office at (916) 375-4800 or dpc@delta.ca.gov. Attachments and additional information can be found on the Delta Protection Commission website: www.delta.ca.gov

- The agenda items listed above may be considered in a different order at the Commission meeting, subject to the discretion of the Chair. At the discretion of the Commission, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.
- The Commission welcomes and encourages participation in its meetings. The Commission limits testimony to not more than three minutes per person, or more time at the discretion of the Chair.